PERRY COUNTY HOME HEALTH ADVISORY COMMITTEE AND PERRY COUNTY BOARD OF HEALTH ZOOM MEETING MINUTES

October 14, 2020

Present: Brice Harsy, Miles Priebe, Sherry Wertz, Bobby Kelly, Barb Stevenson, Lucas Steele, Dr Forbes, Dr. Bigham

1809: Meeting called to order by Brice Harsy

OLD BUSINESS:

Minutes were not in Board Packet so we will approve April and July Minutes at next meeting

Reviewed June, July and August Balance Sheets, AR, Treasurer report, Balance Report, Income Deposit details and Quarterly expenditures. Nothing outside of normal. Still lagging a little behind due to pandemic. Most of the grants are paid, few stragglers.

Reviewed June, July, and August Quarterly Report.

General discussion on county Covid positivity rate in the county

NEW BUSINESS:

Clinic (WIC/FCM/Immunizations, etc) update: Brought in IWIC system. Doing visits remotely unless high risk. Flu shot clinics are going on now. All clinics are at Health Dept except State Police, Prison (closed sites). Delayed hearing and vision screenings. Cynthia Metcalf is clinic director is working out nicely.

Home Health: Jordan Kellerman, Home Health since March (sitting in on meeting) Kimberly Porter RN left. Position open now. Jane Barwick retired (speech therapy). Established with MBH now. Two PTA's that were off for surgery. Contract PT has also been out. Have had to update and add policies related to COVID-19.

Environmental Health: Krista still focusing on COVID. Checking restaurant compliance, taking care of plans for events. Process is smoothing out. Working on COVID-19 Mass Vaccination Plan. Illinois goal is to vaccinate 80% of IL population.

Health/Sex Education: Brittani Numi left. New Health Educator Christine Jennings, RN starts tomorrow. Trying to revamp some programs to allow for remote education.

COVID Contact Tracing Grant expenditures and purchases*:

- Want half of grant spent by end of year
- Want at least 17 contract tracers for the county
- 3 Vehicles will be purchased (approved)
- Laptops purchased/Tablets purchased
- PPE supplies being dispersed with help of local law enforcement
- Building modifications-still getting bids
- Storage (still working on it)
- IT/Printing services

Budget for 2021: Reviewed proposed budget. Motion made to approve budget by Bobby Kelly, Second by Dr Steele. Motion carried.

Discussion about Labor Contract(s) and minimum wage increase. Barb will have to submit a letter of request to modify the contract. For non-professional side, add \$1.50/hr. For the RN's she will have to put in letter of request to increase baseline to \$19.50

Motion to allow Barb to submit request to Union to increase non-professional wage by \$1.50 and to submit request to increase all RN's making less than \$19.50 up to \$19.50 made by Sherry Wertz, Second by Miles Priebe. Motion carried.

We will need to begin the process of Contract Negotiation.

Updates: Barb is considering pushing classes back due to current workload.

Next Meeting: January 13, 2021 at 6:00pm

Adjourned at 1935